

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
ARIF, ANWAR	§	Case No. 09-41102 BTR
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses
Payments to creditors
Non-estate funds paid to 3rd Parties
Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ as interim compensation and now requests a sum of \$, for a total compensation of \$. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$, and now requests reimbursement for expenses of \$, for total expenses of \$.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Mark A. Weisbart
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 09-41102 BTR Judge: BRENDA T. RHOADES
Case Name: ARIF, ANWAR

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 04/10/09 (f)
341(a) Meeting Date: 05/22/09
Claims Bar Date: 10/05/09

For Period Ending: 06/24/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 5914 Firecrest Drive, Garland, Texas 75081 5914 Firecrest Drive, Garland, Texas 75081	255,000.00	0.00	DA	0.00	FA
2. cash cash	40.00	0.00	DA	0.00	FA
3. Chase personal checking Chase personal checking	200.00	0.00	DA	0.00	FA
4. Chase business - husband's Chase business - husband's	500.00	0.00	DA	0.00	FA
5. CoMerica business- wife CoMerica business- wife	200.00	0.00	DA	0.00	FA
6. Household Goods Household Goods	3,230.00	0.00	DA	0.00	FA
7. movies movies	30.00	0.00	DA	0.00	FA
8. wearing apparel wearing apparel	400.00	0.00	DA	0.00	FA
9. Jewelry Jewelry	550.00	0.00	DA	0.00	FA
10. Firearms, sports, photographic and other hobby e Firearms, sports, photographic and other hobby equipment	100.00	0.00	DA	0.00	FA
11. Farmer's agent Farmer's agent	0.00	0.00	DA	0.00	FA
12. Independent Insurance agent Independent Insurance agent	0.00	0.00	DA	0.00	FA
13. 1998 Lincoln 1998 Lincoln	2,500.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
14. 1999 Ford Expedition 1999 Ford Expedition	3,000.00	0.00	DA	0.00	FA
15. 1974 VW Beetle 1974 VW Beetle	2,800.00	0.00	DA	0.00	FA
16. Office Equipment Office Equipment	1,600.00	0.00	DA	0.00	FA
17. 2008 Tax Refund (u)	0.00	4,969.71		4,969.71	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.14	Unknown

TOTALS (Excluding Unknown Values)	\$270,150.00	\$4,969.71	\$4,970.85	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/10 Current Projected Date of Final Report (TFR): 12/31/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 09-41102 -BTR
Case Name: ARIF, ANWAR

Trustee Name: Mark A. Weisbart
Bank Name: Union Bank of California
Account Number / CD #: *****8045 Money Market Account

Taxpayer ID No: *****2163
For Period Ending: 06/24/10

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
12/28/09	17	United States Treasury	2008 Tax Refund	1224-000	4,969.71		4,969.71
12/31/09	INT	Union Bank of California	INTEREST REC'D FROM BANK	1270-000	0.04		4,969.75
01/29/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.22		4,969.97
02/26/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.17		4,970.14
03/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.20		4,970.34
04/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.18		4,970.52
05/28/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.17		4,970.69
06/24/10	INT	Union Bank of California	INTEREST REC'D FROM BANK	1270-000	0.16		4,970.85
06/24/10		Transfer to Acct #*****9068	Final Posting Transfer	9999-000		4,970.85	0.00

COLUMN TOTALS	4,970.85	4,970.85	0.00
Less: Bank Transfers/CD's	<u>0.00</u>	<u>4,970.85</u>	
Subtotal	4,970.85	0.00	
Less: Payments to Debtors	<u>0.00</u>	<u>0.00</u>	
Net	4,970.85	0.00	

Page Subtotals 4,970.85 4,970.85

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 09-41102 -BTR
Case Name: ARIF, ANWAR

Trustee Name: Mark A. Weisbart
Bank Name: Union Bank of California
Account Number / CD #: *****9068 Checking Account

Taxpayer ID No: *****2163
For Period Ending: 06/24/10

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/24/10		Transfer from Acct #*****8045	BALANCE FORWARD Transfer In From MMA Account	9999-000	4,970.85		0.00 4,970.85

COLUMN TOTALS	4,970.85	0.00	4,970.85
Less: Bank Transfers/CD's	4,970.85	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Money Market Account - *****8045	4,970.85	0.00	0.00
Checking Account - *****9068	0.00	0.00	4,970.85
	-----	-----	-----
	4,970.85	0.00	4,970.85
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 4,970.85 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41102		Page 1		Date: June 24, 2010		
Debtor Name: ARIF, ANWAR		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000003 040 5800-00	Internal Revenue Service Centralized Insolvency Operations P.O. Box 21126 Philadelphia, PA 19114-0326	Priority		\$0.00	\$0.00	\$0.00
000001 070 7100-00	Chase Bank USA NA PO BOX 15145 Wilmington, DE 19850-5145	Unsecured		\$13,826.47	\$0.00	\$13,826.47
000002 070 7100-00	Chase Bank USA NA PO BOX 15145 Wilmington, DE 19850-5145	Unsecured		\$10,078.98	\$0.00	\$10,078.98
000004 070 7100-00	Chase Bank USA NA PO BOX 15145 Wilmington DE 19850-5145	Unsecured		\$3,758.97	\$0.00	\$3,758.97
000005 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$30,703.61	\$0.00	\$30,703.61
000006 070 7100-00	Advanta Bank Corp. POB 3001 Malvern, PA 19355-0701	Unsecured		\$15,850.28	\$0.00	\$15,850.28
000007 070 7100-00	RBS Citizens 480 Jefferson Blvd RJE 135 Warwick, RI 02886	Unsecured		\$10,914.63	\$0.00	\$10,914.63
000008 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$36,821.05	\$0.00	\$36,821.05
000009 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$36,821.05	\$0.00	\$36,821.05
000010 070 7100-00	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha, NE 68197	Unsecured		\$6,734.53	\$0.00	\$6,734.53
000011 070 7100-00	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 41067 NORFOLK VA 23541	Unsecured		\$7,658.70	\$0.00	\$7,658.70

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41102 Page 2 Date: June 24, 2010
Debtor Name: ARIF, ANWAR Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000012 070	Recovery Management Systems Corporation	Unsecured		\$117.47	\$0.00	\$117.47
7100-00	For GE Money Bank dba SAM'S CLUB 25 SE 2nd Ave Ste 1120 Miami FL 33131					

Case Totals:

\$173,285.74

\$0.00

\$173,285.74

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-41102 BTR

Case Name: ARIF, ANWAR

Trustee Name: Mark A. Weisbart

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: Mark A. Weisbart</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Attorney for debtor:</i>	\$	\$
<i>Attorney for:</i>	\$	\$
<i>Accountant for:</i>	\$	\$
<i>Appraiser for:</i>	\$	\$
<i>Other:</i>	\$	\$

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
		\$	\$
		\$	\$
		\$	\$

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<i>000001</i>	<i>Chase Bank USA NA</i>	\$	\$
<i>000002</i>	<i>Chase Bank USA NA</i>	\$	\$
<i>000004</i>	<i>Chase Bank USA NA</i>	\$	\$
<i>000005</i>	<i>Chase Bank USA, N.A.</i>	\$	\$
<i>000006</i>	<i>Advanta Bank Corp.</i>	\$	\$

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$.